

COUNTY COMMISSIONERS

District 1 – JIM HANEY, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

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Clay County Board of Commissioners

Tuesday, February 14, 2017

County Board Room – 3rd Floor – Courthouse

AGENDA

1. 8:30 Call to Order

Approval of Agenda

The following Consent Agenda item(s) will be approved along with the regular agenda, unless discussion is requested by a Commissioner:

- Lease renewal: Collaborative, 133 SF, \$13.25 SF, 1-1-2017 to 12-31-2017

Citizens to be Heard

Approval of Payment of Bills and Vouchers

2. 8:35 Approval of Joint Cooperative Agreement between Clay County and City of Moorhead for Temporary Law Enforcement Services: Sheriff Bill Bergquist and Chief Deputy Sheriff Matt Siir (see addendum)
3. 8:45 Victim / Witness Program – Staff Position Change: Michelle Olsonoski, Victim / Witness Program Director, and County Attorney Brian Melton (see addendum)
4. 9:00 Public Hearing: Proposed Zoning Ordinance Change to Remove Resource Protection – Aggregate Overlay from SE¼ Section 8 and NE¼ Section 17 of Hawley Township: Tim Magnusson, Planning Director (see addendum).
5. 9:15 Departmental Update(s): Maintenance Supervisor Joe Olson and Family Service Center Building Manager Georgia Beaudry (see addendum)
6. 9:35 Capital Improvement Plan Update: Maintenance Supervisor Joe Olson (see addendum)
7. 9:40 Juvenile Center Mechanical Room Project – Request for Proposal: Maintenance Supervisor Joe Olson (see addendum)
8. 9:45 Committee Reports/County Administrator Update/Discussions
9. 10:00 Adjourn

Upcoming Meetings

Thursday-Friday, February 16-17 – AMC Legislative Conference in St. Paul

(Monday, February 20 - Courthouse Closed for Presidents Day)

Tuesday, February 21, 8:30 a.m. – County Board of Commissioners

Thursday, February 23, 5-7 p.m. – Rural Cities Meeting at Hawley City Hall

Tuesday, February 28, 8:30 a.m. – County Board of Commissioners

Tuesday, March 7, 8:30 a.m. – County Board of Commissioners

Tuesday, March 14, 8:30 a.m. – County Board of Commissioners

Tuesday, March 21, 8:30 a.m. – County Board of Commissioners